

REGULAR MEETING OF  
THE GOVERNING BODY  
FEBRUARY 12, 2003  
CITY COUNCIL CHAMBERS

**AFTERNOON SESSION – 4:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: City Council Study Session -- January 29, 2003  
Reg. City Council Mtg. -- January 29, 2003
8. PRESENTATIONS
  - a) Michelle “Shelly” Nolde, Wildland Urban Interface Specialist. (Fire Chief Sperling)
  - b) Introduction of Police Officers: Anthony Guerrero and James Plummer. (Police Chief Beverly Lennen)
  - c) Mayor’s Holiday Food Drive. (Jackie Gonzales)
  - d) “Canteen Truck” Homeless Outreach Program. (Dorian Dodson, Executive Director of St. Elizabeth Shelter).
  - e) Legislative Report. (Mark Duran)
9. CONSENT CALENDAR
  - a) Bid No. 03/18/B – Mary Esther Gonzales Senior Center Renovations; Gemtech Builders, Inc. (Chip Lilienthal)
    - 1) Request for Approval of Budget Transfer – Project Fund.
  - b) Request for Approval of Procurement Under State Price Agreement – Water Meters; Hughes Supply. (Robert Rodarte)

REGULAR MEETING OF  
THE GOVERNING BODY  
FEBRUARY 12, 2003  
CITY COUNCIL CHAMBERS

- c) Request for Approval of Procurement Under State Price Agreement – Tires for City Vehicles; Listed Vendors. (Robert Rodarte)
- d) Request for Approval – Sale of Gates Hose Crimper Press; Caja del Rio Landfill. (Robert Rodarte)
- e) Request for Approval of Project Agreement – Selective Traffic Enforcement Programs (STEP); State Highway and Transportation Department, Transportation Programs Division, Traffic Safety Bureau. (Police Chief Beverly Lennen)
  - 1) Request for Approval of Budget Increase – Police Fund.
- f) Request for Approval – Construction of a New Hangar on Leasehold at Municipal Airport; Zia Aviation, Inc. (Jim Montman)
- g) Request for Approval – Santa Fe Municipal Airport Disadvantaged Business Enterprise Program Plan and Initial Goal. (Jim Montman)
- h) Request for Approval of Professional Services Agreement – Community Economic Development Plan Update (RFP No. 2003/08/P); Angelou Economics. (Steve Whitman)
- i) Request for Approval of Proposed Revisions to City of Santa Fe Purchasing Manual. (Kathryn Raveling)
- j) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_\_.  
A Resolution Approving Fiscal Year 2002/2003 Midyear Budget Review and Adjustments. (Kathryn Raveling)
- k) Request for Approval – Nonexclusive Cable Television Franchise Agreement; Comcast Cablevision. (Rick Carlisle)
- l) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_\_. (Councilor Wurzbarger, Councilor Ortiz, Councilor Pfeffer, Councilor Heldmeyer, Councilor Coss)  
A Resolution to Develop and Adopt a Regional Affordable Housing Strategy. (Alexandra Ladd)

REGULAR MEETING OF  
THE GOVERNING BODY  
FEBRUARY 12, 2003  
CITY COUNCIL CHAMBERS

- m) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Wurzburger, Councilor Ortiz, Councilor Pfeffer, Councilor Heldmeyer)  
A Resolution to Increase the Amount of Developable Lands for Affordable Housing. (Alexandra Ladd)
- n) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Wurzburger, Councilor Ortiz, Councilor Pfeffer, Councilor Heldmeyer and Councilor Bushee)  
A Resolution to Create an Affordable Housing Investment Fund and Facilitate Expenditure of Existing Financial Resources to Support Affordable Housing. (Alexandra Ladd)
- 10. CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Wurzburger)  
A Resolution Expressing the Support of the Governing Body of the City of Santa Fe for the Funding Proposals of the Santa Fe Business Incubator at the 2003 Session of the New Mexico Legislature. (Steve Whitman)
- 11. CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Ortiz)  
A Resolution Rescinding Resolution No. 2000-47 Creating the Santa Fe Regional Juvenile Justice Board and Creating the Santa Fe Regional Juvenile Justice Board Comprising Two Councils: the Leadership and Policy Council and the Youth Development Council. (Richard DeMella)
- 12. CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Lopez and Councilor Wurzburger)  
A Joint City/County Resolution Concerning Joint Development of a Sustainable Water Supply for the Santa Fe Regional Area. (Rick Carpenter)
- 13. CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Wurzburger and Councilor Heldmeyer)  
A Resolution Supporting State Legislation Allowing all Counties in the State of New Mexico the Option to Exercise a Local Election Imposing a Local Option Liquor Excise Tax.

REGULAR MEETING OF  
THE GOVERNING BODY  
FEBRUARY 12, 2003  
CITY COUNCIL CHAMBERS

14. Request for Approval of Two Sole Source Purchases for Buckman Emergency Supplemental Wells #10-13 Project: (Rick Carpenter)

- a) Special Control Valves for Operating the New Well Pumps; ClaVal.
- b) PNM for the Purchase of:
  - 1) Utility Primary Switches
  - 2) Metering Equipment
  - 3) Transformers

15. MATTERS FROM THE CITY MANAGER

16. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

Discussion of Threatened Litigation Resulting from City Council Action in Case #AB-2002-04 Regarding Appeal of the Board of Adjustment's Approval of a Special Exception for Physicians Medical Center: Pursuant to Section 10-15-1 H (7) NMSA.

17. MATTERS FROM THE CITY CLERK

18. COMMUNICATIONS FROM THE GOVERNING BODY

**EVENING SESSION – 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL

REGULAR MEETING OF  
THE GOVERNING BODY  
FEBRUARY 12, 2003  
CITY COUNCIL CHAMBERS

E. PETITIONS FROM THE FLOOR

F. APPOINTMENTS

G. PUBLIC HEARINGS:

- 1) Request from Kui Zhang for a Restaurant (Beer & Wine) License to be Located at the New China Super Buffet, 3006 Cerrillos Road. (Yolanda Y. Vigil)
- 2) Case #AB-2002-04. Rodeo Business Park-South, End of Rodeo Park Drive East. An Appeal by Mark Basham, Esq., Agent for St. Vincent Hospital, St. Vincent Auxiliary, and Su Vida, Regarding the Board of Adjustment's October 16, 2002 Approval of a Special Exception and Master Plan to Permit a 42,000 Sq. Ft. Twenty (20) Bed Acute Care Medical/Surgical Hospital Re: (Case #SE-2002-06), and Dismissal of the Governing Body's Request to Review the Planning Commission's Final Order in Case #M 2002-18, Physicians' Medical Center. (Eddie J. Romero) **(Postponed at January 29, 2003 City Council Meeting)**  
**(PUBLIC HEARING CLOSED)**
- 3) Case No. M 2001-59. Las Soleras General Plan Amendment. Jim Siebert and Linda Tigges, Agents Request Amending the Future Land Use Diagram of the Santa Fe General Plan and the Santa Fe Metro Highway Corridor Plan for an Area of 711± Acres Located South of the Southern City Limits Boundary, North of Interstate 25, Between NM 14 (Cerrillos Road) on the West and Richards Avenue on the East, to Designate the Area With a Mix of Uses to Include Low Density Residential (3 to 7 Units Per Acre), Medium Density Residential (7 to 12 Units Per Acre) High Density Residential (12 to 29 Units Per Acre), Community Commercial, Business Park, Office, Mixed Use/Transitional, Regional Commercial, Public/Institutional, Neighborhood Commercial, Open Space and Parks. The Planning Commission at Their Meeting of May 31, 2002 Recommended Approval of this Case with Staff Recommendations. (Ron Quarles) **(Postponed at January 29, 2003 City Council Meeting)**

REGULAR MEETING OF  
THE GOVERNING BODY  
FEBRUARY 12, 2003  
CITY COUNCIL CHAMBERS

- 4) CONSIDERATION OF BILL NO. 2003-1: ADOPTION OF ORDINANCE NO. 2003-\_\_\_\_.(Councilor Heldmeyer and Councilor Bushee)  
An Ordinance Amending Sections 14-8.11(C), 14-8.11 (D), 14-8.11(E), 14-8.11(F) 14-8.11(G) and Article 14-12 SFCC 1987 Relating to the Inclusionary Zoning Ordinance. (Jeanne Price and Linda Hall)
- 5) CONSIDERATION OF BILL NO. 2003-2: ADOPTION OF ORDINANCE NO. 2003-\_\_\_\_. (Councilor Heldmeyer and Councilor Bushee)  
An Ordinance Amending Section 6-4.3 SFCC 1987 Regarding the Community Development Commission and Chapter 26 SFCC 1987 Regarding the Housing Opportunity Program. (Jeanne Price and Linda Hall)
  - a) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Heldmeyer and Councilor Bushee)  
A Resolution Repealing Resolution No. 1999-76 Regarding the Readoption of the Administrative Procedures for the City of Santa Fe Housing Opportunity Program (HOP) and Readopting the Administrative Procedures with Further Amendments. (Linda Hall and Jeanne Price)
- 6) CONSIDERATION OF BILL NO. 2003-3: ADOPTION OF ORDINANCE NO. 2003-\_\_\_\_. (Councilor Heldmeyer and Councilor Bushee)  
An Ordinance Amending Sections 14-9.3(C)(4) and 14-12 SFCC 1987 Relating to Exemption of Capital Impact Fees for Affordable Housing. (Jeanne Price and Linda Hall)

H. ADJOURN

**Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.**

NOTE: New Mexico law requires the following administrative procedures be followed when conducting “quasi-judicial” hearings. In a “quasi-judicial” hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

\*Translator for the hearing impaired available through the City Clerk’s Office upon 5 days notice.